

**Executive Committee Meeting
8:30 a.m., May 30, 2017
Metro Social Services
800 2nd Avenue North, 37201**

A G E N D A

- Approval of Minutes
- Budget process update – 5 min
- Policy updates – 5 min
- Contract updates – 10 min
- Director Search update – 5 min
- Governance Discussion Update: - 35 min
 - Governance Legal questions
 - Collaborative Applicant questions
 - Role of the Commission
 - Next Steps
- Announcements

Adjournment

Next Meetings

- Full Commission meeting, June 2, 2017, at 9:30 am preceded by the Executive Committee meeting at 9:15 am at Howard Office Building in the Sonny West Conference Center